BOHRA INDUSTRIES LIMITED
CIN: L46692RJ1996PLC012912
Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001
Email id: bil@bohraindustries.com, Phone: +91-294-2429513; Fax: +91-294-2429515
Website: http://www.bohraindustries.com

Date: 14/08/2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex, G
Block BKC, Bandra Kurla Complex, Bandra East, Mumbai,
Maharashtra400051

NSE Symbol: BOHRAIND ISIN: INE802W01023

Subject: Outcome of the Meeting of Board of Directors held on Friday, 14th August, 2026.

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Friday, 14th August, 2026 has inter alia considered and approved the following:

1. The Un Audited Financial Results (Standalone) as per Indian Accounting Standards (Ind AS) along with Limited Review Report thereon for the quarter ended on 30th June, 2026.
2. Appointment of Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) as an Additional Non-executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from August 14, 2026 for a term of Five consecutive years from August 14, 2026 up to August 13, 2031, subject to approval of the shareholders.
3. Appointment of Mr. Ankaj Kumar Mishra (DIN: 09210140) as an Additional Non-executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from August 14, 2026 for a term of Five consecutive years from August 14, 2026 up to August 13, 2031, subject to approval of the shareholders.
4. The Board considered and approved reconstitution of the committees:
   Consequent to change in the composition of the Board, the Board of the company has approved the reconstitution of the following various committees of the Board with the effect from 14th August, 2026.

(a) Reconstitution of the Audit Committee

Name of Committee Member	Designation/Category	Position
Mr. Shankar Balachandran	Non-Executive Independent Director	Chairman
Mr. Atul Dave	Managing Director	Member
Mr. Ankaj Kumar Mishra	Non-Executive Independent Director	Member

(b) Reconstitution of the Stakeholders Relationship Committee

Name of Committee Member	**Designation/Category**	**Position**
Mr. Shankar Balachandran	Non-Executive Independent Director	Chairman
Mr. Atul Dave	Managing Director	Member
Ms. Bhawana Kulhari	Non-Executive Director	Member

(c) Reconstitution of Nomination and Remuneration Committee

Name of Committee Member	**Designation/Category**	**Position**
Mr. Ankaj Kumar Mishra	Non-Executive Independent Director	Chairman
Ms. Bhawana Kulhari	Non-Executive Director	Member
Mr. Kuncheria Palampoikayil Isaac	Non-Executive Independent Director	Member

5. Any other matter with permission of Chair.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 5:30 PM. You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **BOHRA INDUSTRIES LIMITED**

ATUL DAVE
Digitally signed by ATUL DAVE
Date: 2026.08.14 17:35:11 +05'30'

ATUL DAVE
MANAGING DIRECTOR
DIN: 09696561

Encl:

1. Limited Review report.
2. Unaudited Standalone Financial Results for the quarter ended on 30th June, 2026.
3. Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

432-433 S.M. Lodha Complex
Shastri Circle , UDAIPUR - 313001
Phone: 0294-2414213/2413482
(M) 9414161934/ 9829044214
Mail: jj24163@gmail.com/valawat@yahoo.co.in

INDEPENDENT AUDTOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REQUIREMENT OF REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

TO,
THE BOARD OF DIRECTORS,
BOHRA INDUSTRIES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone financial results of Bohra Industries Limited ("the Company") for the quarter ended June 30,2026 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting policies generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Valawat & Associates,
Chartered Accountants,
(FRN: 003623C)

VALAWAT & ASSOCIATES UDAIPUR Chartered Accountants

Jinendra Jain
Partner
M. No. 072995
UDIN: 26072995GMVDKU7897

Date: 14/08/2026
Place: Udaipur

BOHRA INDUSTRIES LIMITED
CIN : L24117811996PLC012912
Regd. Office : 301, Anand Plaza, University Road, Udaipur -313001, Rajasthan

Statement of Standalone unaudited Financial Results for the Quarter and Year ended

(₹ In lakhs, except per share data)

Sl No.	Particulars	Quarter ended on			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-
II	Other income	-	0.18	-	0.20
III	**Total Income (I+II)**	-	**0.18**	-	**0.20**
IV	**Expenses**				
a	Cost of materials consumed	-	-	-	-
b	Purchases of Stock-in-Trade	-	-	-	-
c	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
d	Employee benefits expense	6.66	5.44	4.75	23.01
e	Finance costs	-	0.06	0.01	0.09
f	Depreciation and amortization expense	33.08	33.02	33.13	132.43
g	Other expenses	16.81	86.55	31.42	163.15
	Total expenses	**56.55**	**125.07**	**69.31**	**318.69**
V	**Profit/(loss) before exceptional items and tax (III- IV)**	**(56.55)**	**(124.89)**	**(69.31)**	**(318.49)**
VI	Exceptional items	-	-	-	-
VII	**Profit/(loss) before tax (V-VI)**	**(56.55)**	**(124.89)**	**(69.31)**	**(318.49)**
VIII	Tax expense	-	(21.46)	-	(21.46)
IX	**Profit/(loss) for the period (VII-VIII)**	**(56.55)**	**(103.43)**	**(69.31)**	**(297.03)**
X	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-
XI	**Total Comprehensive Income for the period (IX+X)**	**(56.55)**	**(103.43)**	**(69.31)**	**(297.03)**
XII	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	2,117.22	2,117.22	2,117.22	2,117.22
XIII	Reserves (excluding revaluation reserve as shown in the balance sheet of the previous year) - Other equity				
XIV	Earnings Per Share (₹ 10/- each) (not annualised)				
	(1) Basic (₹)	(0.27)	(0.49)	(0.33)	(1.40)
	(2) Diluted (₹)	(0.27)	(0.49)	(0.33)	(1.40)

Notes
1. The above unaudited financial result for the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 14-08-2026.
2. Previous Year and Quarter figures have been regrouped or re - classified whenever necessary.
3. The company operates under one segment only and therefore reporting under AS-17 (segment reporting) is not applicable.

For Bohra Industries Limited

BOHRA INDUSTRIES LIMITED

Atul Dave
Managing Director
DIN :09696561

Place : Udaipur
Date: 14-08-2026

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Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Kuncheria Palampoikayil Isaac

Sr. No.	**Particulars**	**Disclosure**
1.	**Name**	**Mr. Kuncheria Palampoikayil Isaac**
2.	Reason for change viz. appointment	Mr. Kuncheria Palampoikayil Isaac (DIN: 02854164) appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director, subject to approval of the Shareholder.
3.	Date and terms of appointment	14^{th} August, 2026 As per the policy of the Company.
4.	Term of appointment	5 years i.e. August 14, 2026 to August 13, 2031 (subject to approval of the Shareholder.)
5.	Brief profile (in case of appointment);	Prof. (Dr.) Kuncheria P. Isaac is a distinguished academician and education administrator with 41 years of experience. He served as the Founder Vice Chancellor of A.P.J. Abdul Kalam Technological University, Member Secretary of AICTE, Director of Technical Education, Government of Kerala, and Vice Chancellor of HITS, Chennai. He holds a B.E. in Civil Engineering, Gold Medalist M.Tech. from IIT Madras, and a Doctorate from Bangalore University. He has also served on the Boards of several premier national institutions, including IITs, IIMs, CBSE, NIPER and NITIE.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Mr. Ankaj Kumar Mishra

Sr. No.	Particulars	Disclosure
1.	**Name**	**Mr. Ankaj Kumar Mishra**
2.	Reason for change viz. appointment	Mr. Ankaj Kumar Mishra (DIN: 09210140) appointed as Additional Non-Executive Independent Director of the Company, and will be regularized as Non-Executive Independent Director, subject to approval of the Shareholder.
3.	Date and terms of appointment	14th August, 2026 As per the policy of the Company.
4.	Term of appointment	5 years i.e. August 14, 2026 to August 13, 2031 (subject to approval of the Shareholder.)
5.	Brief profile (in case of appointment);	Mr. Ankaj Kumar Mishra is a B.Com. (Hons.) graduate with over 13 years of experience in Accounts, Finance, Business Management, and Corporate Affairs. He has experience in financial management, business operations, corporate governance, and board-level decision-making, and has been serving as a Director in private limited companies since June 2021
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors/Key Managerial Personnel of the Company
7.	Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable
8.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.